

AGENDA

CHARTER REVIEW COMMISSION

Wednesday, June 13, 2007
8:00 a.m.
Council Office Building
3rd Floor Conference Room

8:00 a.m. I. OPENING REMARKS

- Welcoming remarks – Nancy Soreng, Chair
- Introduction of CRC members and staff

8:10 a.m. II. MISSION OF THE CHARTER REVIEW COMMISSION

- Description of the mission of the CRC and staff's role – Amanda Mihill
- History of the CRC – Justina Ferber
- How issues are selected for CRC review – Justina Ferber
 - i. Meetings with the County Executive and Councilmembers
 - ii. Public forums
- Timeline for drafting the report
 - i. Draft report due to Council staff: **March, 2008**
 - ii. Final draft approved by the CRC: **April, 2008**
 - iii. Final report due to the Council: **May 1, 2008**
 - iv. Report presented to the Council: **First week of June, 2008**

☞ (Note: This timetable means that preliminary decisions must be made in eight months.)

8:40 a.m. III. ADMINISTRATIVE ITEMS

- Selection of a regular time for future meetings
- Discussion of agenda for the July meeting
- Confirmation of contact information
- Attendance at Commission meetings – Amanda Mihill
- Reimbursement for travel and child care expenses – Amanda Mihill
- Parking arrangements and badges – Amanda Mihill

9:00 a.m. IV. ADJOURNMENT